

By Laws
of the
New York Bridge Company

Article 11

Officers of the Company

Resolved that the following be the officers of the Company for the year 1884

AVERY
CLASSICS
AA
735
N4
M4223
F



Article 1

Meetings of Stockholders.

The Annual Meeting of Stockholders, and the election of Directors shall be held on the first Monday in June, at such hour and place in the cities of New York or Brooklyn as the President or Board of Directors may appoint.

Notice of the time and place of such meeting and election shall be signed by the President and Secretary and published in one or more newspapers in each of the cities of New York and Brooklyn at least thirty days previously thereto.

Special Meetings shall be convened by order of the Board of Directors, and whenever Stockholders owning one-fourth part of all the capital stock shall apply therefor, in writing, and the application be directed and delivered to the President and Secretary.

The business of Special Meetings shall be confined to the objects specified in the notice.

At all meetings, Stockholders may vote in person, or by agent or proxy, and shall have one vote for each and every share of Stock standing in their name.

Article 11

Election of Directors.

Directors shall be chosen from among the Stockholders of the Company, and their election shall be by ballot.

The election shall be held on the day designated for that purpose, unless frustrated by accident, in which case the Board shall designate another day for the election.

Whenever any Director shall cease to be a stockholder, his place as Director shall be deemed vacant, and the Board may proceed to fill the same for the balance of the unexpired term.

Article III

Officers of the Company.

The officers of this Company shall consist of a President, Secretary and Treasurer.

Article IV

Board of Directors.

The Board of Directors, at their first meeting after every annual election, shall elect, by ballot, the President, Secretary and Treasurer; and such officers shall hold their offices during the pleasure of the Board.

They may also appoint a Superintendent, Engineers, Agents, and such other officers as they may judge proper, and prescribe their salaries; fill vacancies in their own body from among the Stockholders; appoint an Executive Committee and a Finance Committee of five members from their own body, to which they may delegate power to do any and all

acts which they themselves are authorized to do, except such acts as by Law, or the By Laws must be done by the Board itself.

The Regular Meeting of the Board shall take place on the first Monday of each month at 12 o'clock noon, at the Office of the Company.

A majority of the Directors shall be required to constitute a quorum for the transaction of business; but less than a quorum may adjourn from time to time. In case the said Board shall omit to appoint the executives and Finance Committee or either of them, at their first meeting after the annual election, the said Committee shall be appointed by the President.

Article V

The number of Directors

Pursuant to section 4 of the act of incorporation the number of Directors of the New York Bridge Company is hereby fixed at Fifteen exclusive of the city officers declared such of officers by law as representatives of the interests of the cities of New York and Brooklyn respectively and the first election of Directors is hereby fixed for the _____ day of _____

at 12 o'clock noon

The Polls shall be open from twelve O'clock. M to One o'clock P.M. The Directors elected at this election shall hold their offices until the next annual election to be held on the first Monday of June 1889. and until others shall be elected in their places. Two inspectors of Election not members of the Board of Directors shall be appointed at the opening of the Polls by the present Directors, who shall canvass the votes and make a return thereof to said Board of Directors.

There shall also be elected at this election and at all subsequent annual meetings of the Stockholders Two inspectors to serve as Inspectors at the next annual election, no Director or Officer of the Company shall serve as an Inspector of Election.

Article VII

President

The President shall preside at all meetings of the Stockholders or Directors, if present; he shall have a general care, supervision and direction of the affairs of the Company and of the employees, under the direction of the Board of Directors; and shall have such powers, and perform such duties, as may from time to time be conferred upon him, or be prescribed by the Board of Directors; he shall have power to call meetings of the Board from time to time when he

shall think proper; but it shall be his duty to call
show when requested by any two Directors, in
writing; he shall sign all certificates of stock.
The President shall be ex officio a member of all
standing and special committees and shall have
power to appoint all such committees whose
appointment is not otherwise provided for in
the by laws.

Article VII Secretary.

It shall be the duty of the Secretary to notify
all meetings of the Board of Directors or Executive
Committee, when required by the President, or
when required by any two Directors, in writing;
to attend such meeting when practicable; keep
true records of the proceedings; attest such records
after every meeting by his signature; safely keep
all documents and papers which shall come
into his possession; account for all moneys,
funds and property of the company which
may come into his hands either as Secretary
or for the Treasurer; deposit the moneys so
received, immediately in a bank, where the
Company's accounts are kept, to the credit of the
Company; countersign the Treasurers drafts on
the bank for the withdrawal of the moneys

to be deposited in bank; and truly keep the books and accounts of the Company appertaining to his office, so as at all times to show the real condition of the Company's affairs; and shall present statements thereof when required by the Board. He shall keep books upon which transfers of stock may be made by any Stockholder, or his attorney, duly constituted in writing; also a Stock Ledger and Certificate Book; issue new certificates upon the transfer of shares and surrender of the old certificates, and keep a register of all certificates so issued.

A book or books of certificates shall be prepared, which, when properly filled in, he is, while acting as Register, to countersign and register before presenting them to the Treasurer for his signature.

The Transfer Book shall be closed for thirty days prior to the annual election; and on the day of election he shall furnish for the use of the Inspectors an alphabetical list of the names of all the stockholders holding stock after the books shall have been closed.

He shall keep the common seal of the company, which bears the words "The New York Bridge Company" and which he shall only use for the authentication of such certificates, contracts, and other papers as require the same to give them validity.

Article VIII

Treasurer.

It shall be the duty of the Treasurer to keep and account for all moneys, funds, and property of the Company, which shall come into his hands; and shall render such accounts, and present such statements to the Directors and Executive Committee, as may be required of him. Disbursements shall only be made by him under resolutions of the Board of Directors or of the Executive Committee.

He shall sign Certificates of Stock when presented to him, after they shall have been signed by the President and countersigned by the Register.

He shall sign checks on bank for authorized disbursements, and shall give instructions to the bank to pay his checks only when countersigned by the Secretary or the President, so that two names shall be requisite to draw money from the bank. All orders on the Treasurer for the payment of moneys shall be signed by the President and Secretary or by one of said officers and the Chairman of the Executive Committee.

He shall hold his office until his successor shall have been appointed and accepted.

Committee to exercise a general supervision over the pecuniary affairs and conditions of the Company and its accounts, to confer and advise with the Executive Committee of the Board of Directors in respect to any measure of finance they may deem expedient, to examine as often as they may deem proper, the book accounts and vouchers of said Company and the several affairs thereof, to report at the regular meeting of the Board, from time to time, the results of said Examination, with such suggestions as they may deem advisable.

Article XI

The Board shall have from time to time, to appoint such other Committees and to delegate to them, such powers and duties, as shall be deemed advisable and necessary, and every such Committee shall make a written report of their proceedings to the Board.

Article XII.

Alterations of By Laws.

These By Laws may be altered and amended at any meeting of the Board of Directors, by a vote of a majority of all the members, provided that ~~such~~ notice of such intended alteration shall be given at a regular meeting preceding that at which such alterations or amendments shall be made.



Chick VI

Chick VII

Collection of 17 Eggs